DOUGLAS R. SCHWARTZ (State Bar No. PETRA M. REINECKE (State Bar No. 1544	98666) 482)
SCOTT R. LOVERNICK (State Bar No. 23: SCHWARTZ & CERA LLP	3755)
44 Montgomery Street, Suite 3850	
San Francisco, California 94104 Telephone: (415) 956-2600 Facsimile: (415) 438-2655	
Attorneys for Defendant PENTALIS THOMAS	
UNITED STAT	TES DISTRICT COURT
NORTHERN DIS	STRICT OF CALIFORNIA
UNITED STATES OF AMERICA,) Case No. CR-08-00448 CW
Plaintiff, vs.) APPLICATION FOR TRAVEL ORDER) BY DEFENDANT PANTELIS THOMAS) TRAVEL ORDER
CASILDA SHIPPING LTD., GENESIS SEATRADING CORP., and PANTELIS THOMAS	
Defendants.	
	
Defendant Pantelis Thomas hereby re	equests a court order permitting him to travel to
Hemet, California from August 27, 2008 un	til September 15, 2008 to visit his brother and sis
in-law, Emanuel and Penny Thomas. AUS/	A Wade Rhyne has been made aware of this requ
and has no objection. In support of this Apr	alication, the undersigned declares:

sterest on. In support of this Application, the undersigned declares:

- I am an attorney at law duly licensed to practice before this Court and in all the Courts of this State, and currently practice with the law firm of Schwartz & Cera LLP, attorneys of record for defendant, Pantelis Thomas.
- 2. I make this declaration of my own personal knowledge and if called upon to do so, I could and would testify competently as stated herein.
- Defendant Thomas is prohibited from traveling outside the Northern District of 3. California by the terms of the Pretrial Release Order issued July 9, 2008.
 - Defendant Thomas requests permission to travel to Hemet, California (Riverside 4.

21

22

23

24

25

26

27

- 5. Mr. Thomas will not travel anywhere other than the Northern and Central Districts of California.
- 6. Mr. Thomas is not currently under pretrial supervision. On August 15, 2008, I spoke with AUSA Wade Rhyne regarding this Application. AUSA Rhyne has no objection to the requested travel.
- 7. Mr. Thomas will stay with his brother and sister-in-law at their residence located at 1373 Travis St., Hemet, CA 92543. Emanuel and Penny Thomas own and operate a fast food restaurant outside of Los Angeles. Emanuel Thomas has owned and operated a number of restaurants and has lived in California for over 35 years. Penny Thomas has lived in California for over 10 years. Counsel will provide to AUSA Rhyne a telephone number for Emanuel and Penny as soon as the Court enters an order permitting defendant Thomas to visit his family.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct, and executed at San Francisco, California on August 20, 2008.

Dated:

August 20, 2008

Respectfully submitted.

28

Attorney for Defendant PANTELIS THOMAS

ORDER.

The Court having considered the Application For Travel Order submitted by defendant Pantelis Thomas, and good cause appearing,

IT IS HEREBY ORDERED that defendant Pantelis Thomas may travel to the Central District of California and remain there until Monday, September 15, 2008. Mr. Thomas shall reside 1373 Travis St., Hemet, CA 92543. Mr. Thomas shall check in by telephone every other day with counsel to verify his location. In the event that the government requires his presence in this district before September 15, 2008, he will return to this district promptly and at government expense.

Dated: August____, 2008

The Honorable Claudia Wilken United States District Court e Judge

- 3 -